

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 16, 2010
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 1, 2010 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, January 11, 2010
 - Environmental Quality Committee, January 25, 2010
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. License Applications
7. Receive Feasibility Report and Order Public Hearing—Hawes/Demar/Rustic Place, CP 10-01
8. Approval of Application for Exempt Permit—Emmet D. Williams School
9. Conditional Use Permit—5291 Hodgson Road, Steve and Janet Fischer
10. Voluntary Conversion Agreement—Family Affordable Housing Program, Metropolitan Council
11. Agreement with Twin Cities Community Land Bank for Participation in the First Look Program with GMHC
12. Approval of 2009 Snail Lake Operation and Maintenance Charges
13. Resolution Authorizing Submittal of Community Development Block Grant Application
14. Appointment to Minnesota Metro North Tourism Board

PUBLIC HEARING

GENERAL BUSINESS

15. Accept Bids and Authorize Contract—Maintenance Center Remodeling Project, CP 08-02
16. Award Sale of \$5,615,000 General Obligation Capital Improvement Plan Bonds, Series 2010A
17. Request for Text Amendment—Chapter 200 and 600, Keeping of Wild Animals in Residential Districts

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT